

AO88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the
UNITED STATES DISTRICT COURT

Western

DISTRICT OF

Pennsylvania

Laredo National Bancshares, Inc., et al.

01 MAR 28 PM 2:50

CLERK'S SUBPOENA IN CIVIL CASE
 NORTHERN DISTRICT OF OHIO
 CLEVELAND

V.

Donald E. Schulz, et al.

Case Number: 1:00 CV 2081

Judge Lesley Brooks Wells

Pending in the Northern District of Ohio

TO: Kathleen Costlow
 c/o National Drug Intelligence Center
 Penn Traffic Building
 319 Washington Street, 5th Floor
 Johnstown, PA 15901-1622

☐ YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

National Drug Intelligence Center, Penn Traffic Building
 319 Washington Street, 5th Floor, Johnstown, PA 15901-1622

April 10, 2001 at
 9:00 a.m.

☐ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects place, date, and time specified below (list documents or objects):

See attached duces tecum

PLACE

DATE AND TIME

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Counsel for Plaintiffs

3/13/01

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Colin R. Jennings, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350
 1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900

If action is pending in district other than district of issuance, state district under case number.

DCF3

PROOF OF SERVICE

SERVED	DATE 3/16/01	PLACE National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622
SERVED ON (PRINT NAME) Manny Rodriguez, Esq., General Counsel, NDIC by agreement of counsel for plaintiffs and counsel for the government		MANNER OF SERVICE Certified Mail, Return Receipt Requested
SERVED BY (PRINT NAME) Colin R. Jennings, Esq.		TITLE Counsel for Plaintiffs

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

3/28/01

DATE

SIGNATURE OF SERVER

McLaughlin & McCaffrey, LLP
Eaton Center, Suite 1350
1111 Superior Avenue
Cleveland, Ohio 44114-2500
(216) 623-0900

ADDRESS OF SERVER

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SENDER:

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3. Article Addressed to:
Manny Rodriguez, Esq.
General Counsel
National Drug Intelligence Center
Penn Traffic Building
319 Washington Street, 5th Floor
Washington, D.C. 15901-1622

4a. Article Number
Z 095 244 734

4b. Service Type
☐ Registered ☒ Certified
☐ Express Mail ☐ Insured
☐ Return Receipt for Merchandise ☐ COD

7. Date of Delivery
3/16/01

5. Received By: (Print Name)

8. Addressee's Address (Only if requested and fee is paid)

6. Signature: (Addressee or Agent)

X *Manny Rodriguez*

PS Form 3811, December 1994

102595-97-B-0179

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Issued by the
UNITED STATES DISTRICT COURT

Western

DISTRICT OF

Pennsylvania

Laredo National Bancshares, Inc., et al.

01 MAR 28 PM 2:50

V.

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

SUBPOENA IN A CIVIL CASE

Donald E. Schulz, et al.

Case Number: 1:00 CV 2081

TO: Robert Collins
c/o National Drug Intelligence Center
Penn Traffic Building
319 Washington Street, 5th Floor
Johnstown, PA 15901-1622

Judge Lesley Brooks Wells

Pending in the Northern District of Ohio

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PLACE OF DEPOSITION

DATE AND TIME

National Drug Intelligence Center, Penn Traffic Building
319 Washington Street, 5th Floor, Johnstown, PA 15901-1622

April 11, 2001 at
1:30 p.m.

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ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Counsel for Plaintiffs

3/13/01

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Colin R. Jennings, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350
1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900

If action is pending in district other than district of issuance, state district under case number.

36

PROOF OF SERVICE

SERVED	DATE 3/16/01	PLACE National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622
SERVED ON (PRINT NAME) Manny Rodriguez, Esq., General Counsel, NDIC by agreement of counsel for plaintiffs and counsel for the government		MANNER OF SERVICE Certified Mail, Return Receipt Requested
SERVED BY (PRINT NAME) Colin R. Jennings, Esq.		TITLE Counsel for Plaintiffs

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

3/28/01
DATE

SIGNATURE OF SERVER

Colin R. Jennings
McLaughlin & McCaffrey, LLP
Eaton Center, Suite 1350
1111 Superior Avenue
Cleveland, Ohio 44114-2500
(216) 623-0900

ADDRESS OF SERVER

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3. Article Addressed to: Manny Rodriguez, Esq. General Counsel National Drug Intelligence Center Penn Traffic Building 319 Washington Street, 5th Floor Washington, D.C. 15901-1622		4a. Article Number Z 095 244 734 4b. Service Type <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail <input type="checkbox"/> Insured <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> COD	
5. Received By: (Print Name)		7. Date of Delivery 3/16/01	
6. Signature: (Addressee or Agent) <u><i>X [Signature]</i></u>		8. Addressee's Address (Only if requested and fee is paid)	

Is your RETURN ADDRESS completed on the reverse side?

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Issued by the
UNITED STATES DISTRICT COURT

Western

DISTRICT OF **FILED** Pennsylvania

Laredo National Bancshares, Inc., et al.

V.

Donald E. Schulz, et al.

11 MAR 28 PM 2:50
SUBPOENA IN A CIVIL CASE
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
BY ENCLAND

Case Number: 1:00 CV 2081

Michael T. Horn

Judge Lesley Brooks Wells

TO: c/o National Drug Intelligence Center
Penn Traffic Building
319 Washington Street, 5th Floor
Johnstown, PA 15901-1622

Pending in the Northern District of Ohio

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PLACE OF DEPOSITION

DATE AND TIME

National Drug Intelligence Center, Penn Traffic Building
319 Washington Street, 5th Floor, Johnstown, PA 15901-1622

April 12, 2001 at
9:00 a.m.

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects place, date, and time specified below (list documents or objects):

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DATE AND TIME

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ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE



Counsel for Plaintiffs

3/13/01

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Colin R. Jennings, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350
1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900

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SERVED ON (PRINT NAME) Manny Rodriguez, Esq., General Counsel, NDIC by agreement of counsel for plaintiffs and counsel for the government		MANNER OF SERVICE Certified Mail, Return Receipt Requested
SERVED BY (PRINT NAME) Colin R. Jennings, Esq.		TITLE Counsel for Plaintiffs


DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

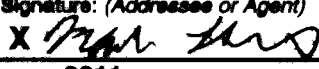
Executed on

3/28/01
DATE

SIGNATURE OF SERVER


McLaughlin & McCaffrey, LLP
Eaton Center, Suite 1350
1111 Superior Avenue
Cleveland, Ohio 44114-2500
(216) 623-0900

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5. Received By: (Print Name)		7. Date of Delivery 3/16/01	
6. Signature: (Addressee or Agent) 		8. Addressee's Address (Only if requested and fee is paid)	

PS Form 3811, December 1994

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DISTRICT OF

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Donald E. Schulz, et al.

Case Number: 1:00 CV 2081

Margaret Potter

Judge Lesley Brooks Wells

TO: c/o National Drug Intelligence Center
Penn Traffic Building
319 Washington Street, 5th Floor
Johnstown, PA 15901-1622

Pending in the Northern District of Ohio

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April 11, 2001 at
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DATE

Counsel for Plaintiffs

3/13/01

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER

Colin R. Jennings, McLaughlin & McCaffrey, LLP, Eaton Center, Suite 1350
1111 Superior Avenue, Cleveland, Ohio 44114-2500 (216) 623-0900

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SERVED BY (PRINT NAME) Colin R. Jennings, Esq.		TITLE Counsel for Plaintiffs

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6. Signature: (Addressee or Agent) <u>X [Signature]</u>		7. Date of Delivery <u>3/16/01</u>	
8. Addressee's Address (Only if requested and fee is paid)		9. Addressee's Address (Only if requested and fee is paid)	

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V.

Donald E. Schulz, et al.

FILED
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

SUBPOENA IN A CIVIL CASE

Case Number: 1:00 CV 2081

Judge Lesley Brooks Wells

TO: Ronald Strong
c/o National Drug Intelligence Center
Penn Traffic Building
319 Washington Street, 5th Floor
Johnstown, PA 15901-1622

Pending in the Northern District of Ohio

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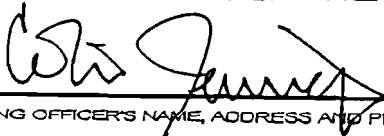
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SERVED BY (PRINT NAME) Colin R. Jennings, Esq.		TITLE Counsel for Plaintiffs

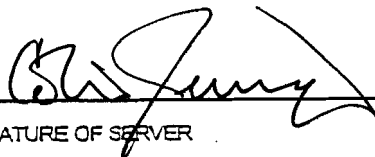
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X [Signature]

PS Form 3811, December 1994

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